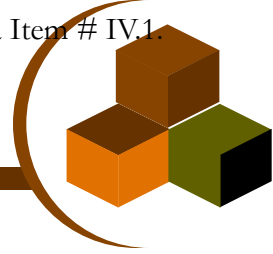


Updated Governance Resolutions

November 20, 2008

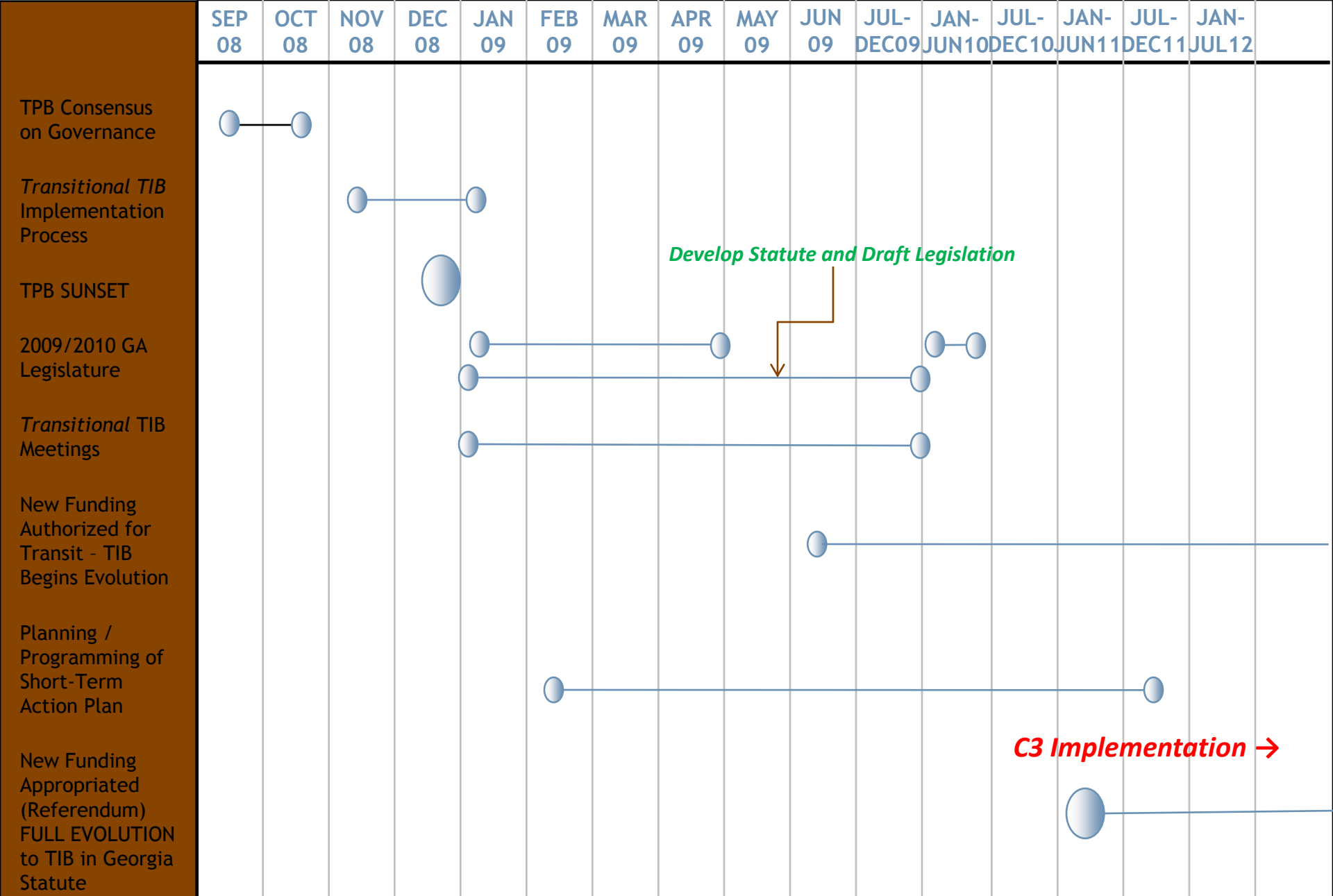


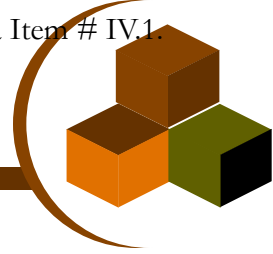
Transit Planning Board
WORKING TOGETHER – CONNECTING OUR REGION



Process

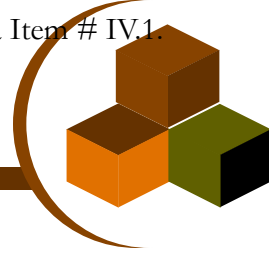
- ❖ November TPB Combined Committees Consideration
- ❖ December TPB Board Consideration
- ❖ TPB Sunset
- ❖ January Evolution through Reconstitution





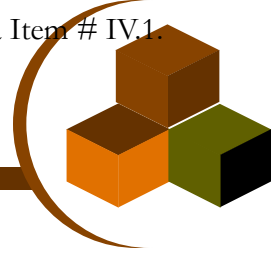
Staff Changes to Resolutions

- ❖ Board Member Feedback
- ❖ Agency Executive Feedback
- ❖ TPB Senior Staff Work Session
- ❖ MARTA Board Ad-Hoc Committee on Funding and Governance
- ❖ Legislative Liaison Feedback



Transitional Board

- ❖ Minor Changes to Resolution
- ❖ *Interim* Changed to *Transitional*
- ❖ Name Change to Transit Implementation Board
- ❖ “Draft Proposed Statute” added as task
- ❖ Source of Future Local Funds Undefined – Board to Determine Source



Ultimate Structure

❖ White Paper

- Roles and Responsibilities of Permanent Structure Clarified and Made Explicit
- Customer Centric Approach
- Outline for Statute

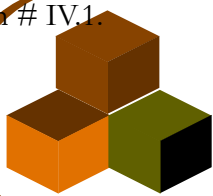
❖ “Going Forward Basis” Further Defined

❖ Existing Funding Defined

❖ Trigger Point for Evolutions Added

ARTIB Regional Context & Constituents

Attachment Item # 2 to Agenda Item # IV.1.



The Public

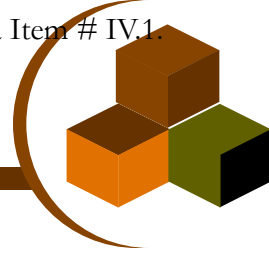
MPO Process

ARTIB

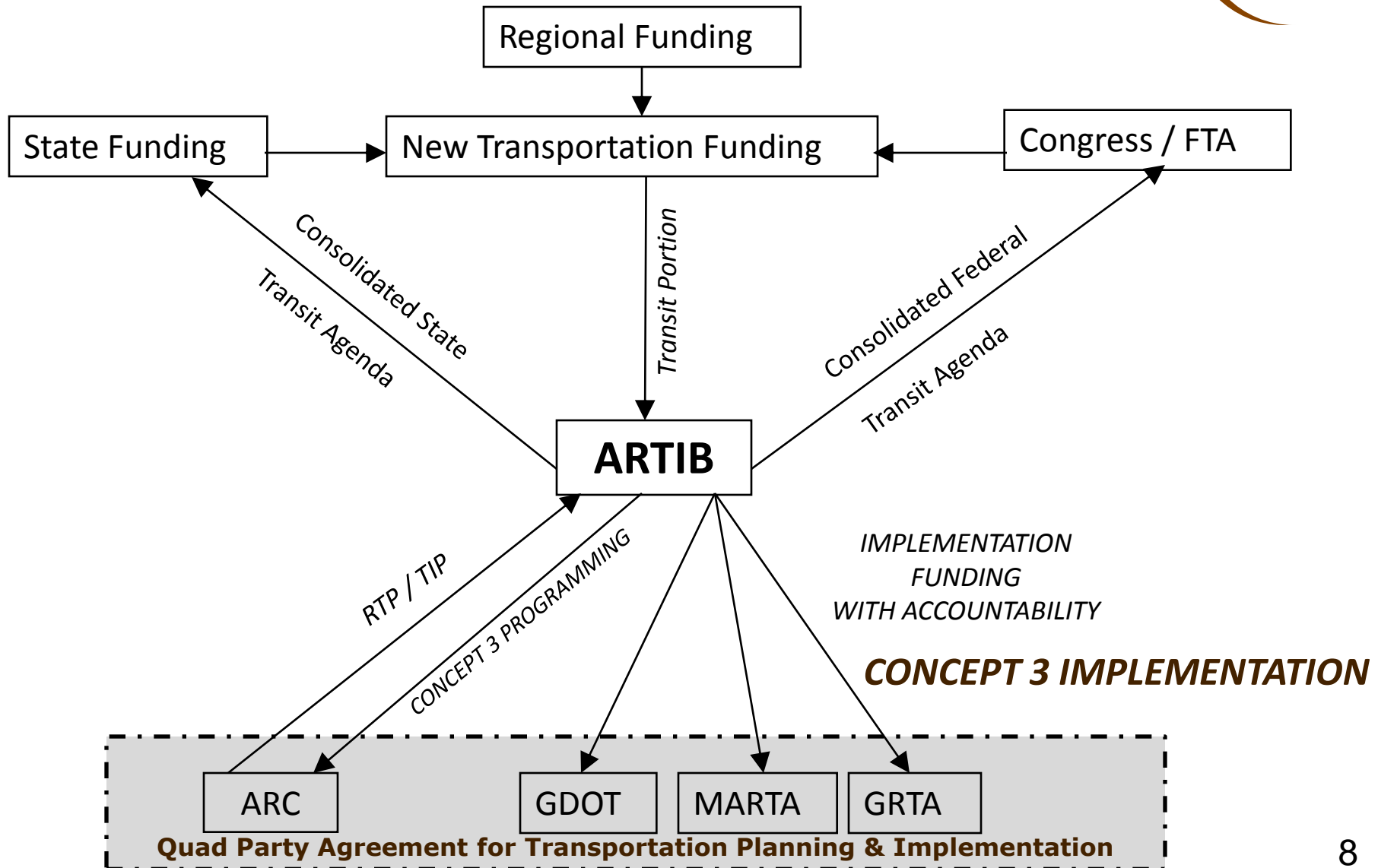
Quad Party
Signatories

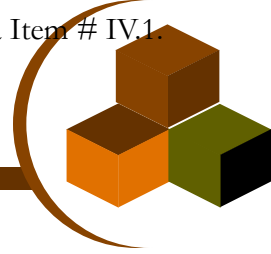
Local and
State
Government

Transit
Operators



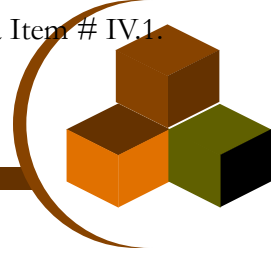
Proposed TIB Functionality





Formal Resolution Proposal

- ❖ Ceremonial Document
- ❖ Adoption of Concept 3 / Governance
- ❖ Executed through Signature and Seal of all Board Members
- ❖ Reflection of Historic Consensus
- ❖ Sunset TPB on Positive Note



Questions?